

Rhode Island's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 749 complaints from the state of Rhode Island.

Top 9 Complaint Categories from Rhode Island

Auction Fraud	29.4%
Non Delivery of Merchandise /Payment	35.5%
Check Fraud	4.1%
Confidence Fraud	8.2%
Credit Card Fraud	8.2%
Computer Fraud	4.5%
Identity Theft	1.6%
Nigerian Letter Fraud	4.5%
Threats	2.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.7%
\$100.00 - \$999.99	36.3%
\$1000.00 - \$4999.99	35.4%
\$5000.00 - \$9999.99	7.1%
Over 10000	3.5%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$40,317.00 while reported losses throughout the state exceeded \$500,000.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	100%	\$1070.00
Non-delivery	97.7%	\$500.00
Check Fraud	100%	\$2923.17
Confidence Fraud	90.0%	\$1450.00
Credit Card Fraud	100%	\$444.00
Computer Fraud	54.5%	\$150.00
Identity Theft	100%	\$240.00
Nigerian Letter Fraud	90.9%	\$1750.00
Threats	20.0%	\$100.00

The total median dollar loss for all complaints reporting a dollar loss was \$870.60.

Rhode Island Perpetrator Characteristics

Gender

Male	85.9%
Female	14.1%

Perpetrator Statistics within the United States

Per 100,000 population Rhode Island ranks 14th highest at 31.30 while ranking 42nd on total number of perpetrators identified as residing in Rhode Island. This total accounts for 0.4% of all complaints where the perpetrator was identified.

Rhode Island Complainant Characteristics

Gender

Male	53.8%
Female	46.2%

Complaint demographics

Under 20	3.5%
20-29	9.9%
30-39	19.4%
40-49	22.8%
50-59	22.7%
Over 60	21.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$470.00
20-29	\$799.90
30-39	\$1095.75
40-49	\$924.00
50-59	\$1080.80
60 and older	\$849.00

Complainant Statistics within the United States

Per 100,000 population Rhode Island ranks 27th highest at 71.28 while also ranking 44th on total number of complainants identified as residing in Rhode Island. This total accounts for only 0.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Rhode Island 11.1% **1.** California 12.3% **2.** New York 10.0% **3.** Florida 6.9%